



STATE OF CONNECTICUT
COMMISSION ON FIRE PREVENTION AND CONTROL
OFFICE OF STATE FIRE ADMINISTRATION



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***MOTIONS OF THE APRIL 26, 2016 MEETING OF
THE COMMISSION ON FIRE PREVENTION AND CONTROL***

Attendance:

Chairman Carozza, called the meeting to order at 9:37 a.m. with the following members present: Commissioners Abbott, Bridge, Cox, Fontana, Hilbert, Mitchell, Nicol, Stankye. Commissioner Brady arrived at 10:33.

Staff Members, Jeffrey J. Morrissette, State Fire Administrator; William Higgins, Director of Training; Kara Ouellette, Secretary to the State Fire Administrator; Jim Carroll, Program Manager; *Guests present: John Oates, East Hartford Fire/CT Career Chiefs; Ron Kanterman, Wilton Fire/CT Career Chiefs; Marc Scrivener, Willimantic Fire; Melina Singer, New Haven Emergency Op.; Ian Tenney, CT Fire Academy/ ITTFS; William Deford, CFA/Recruit Program Coordinator; Brian Hurst, CFA/Recruit Program Coordinator; Denis McCarthy Fairfield Fire/CT Career Chiefs; Doug Jackson, East Haven Fire/CT Career Chiefs*

1. Call to Order/Pledge of Allegiance/Introduction of Guests

2. Approval of the March 29, 2016 Meeting Minutes

A **MOTION** was made by Commissioner Hilbert and **SECONDED** by Commissioner Bridges to approve the Minutes of the March 29, 2016 meeting. Motion carried.

3. Committee Report: Staff Report for March 15, 2016– April 14, 2016

A **MOTION** was made by Commissioner Mitchell and **SECONDED** by Commissioner Abbott to approve the Staff Report for March 15, 2016 – April 14, 2016. Motion carried.

4. Unfinished Business:

- a. ***DESPP Budget/Staffing Update***
- b. ***CSFA Education Committee Update***

A **MOTION** was made by Commissioner Stankye and **SECONDED** by Commissioner Mitchell to except the CSFA Education Committee Report. Motion carried.

- c. ***Legislative Update***

5. New Business:

a. CT Career Chiefs Fitness Proposal Presentation

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Fontana to direct the CFA to include the Baseline Fitness Standard and Fitness Self-Test in the packet of information that each recruit receives. Further the CFPC shall direct the CFA to highlight the Baseline Fitness Standards and Self-Test on the CFA website relative to recruit training. Motion carried.

b. Introduction to the Fire Service Programs Update (Ian Tenney)

c. North American Fire Training Directors 2017 Conference

d. Class B Burn Building Upgrade Funding Authorization

A MOTION was made by Commissioner Hilbert and SECONDED by Commissioner Bridges to authorize the use of the Commission's Extension/Auxiliary Service Accounts up to \$100,000 on Class B Burn Building to supplement the Authorized Bond Funds. Motion carried.

6. Comments from the public

7. Matters to be raised by Commissioners and Staff

8. Adjournment

A MOTION was made by Commissioner Abbott and SECONDED by Commissioner Fontana to adjourn the meeting. Motion carried.

Chairman Carozza adjourned the meeting at 10:55a.m.

Next Meeting – May 31, 2016 (Time and location to be determined)